



Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
*Securities and Exchange
Board of India*

To,
The Principal Officer /
Chairman & Managing Director / CEO
All Banks in India / All Mutual Funds in India

Sub: Remittance of attached amount under Attachment Proceeding Nos. 10729, 7877 and 10275

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 2902/2020 dated March 20, 2020, 4293/2021 dated November 25, 2021 and 6461/2023 dated April 26, 2023** had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Mr. Vinod Solanki (PAN: DMKPS4150Q)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses etc.
2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notice of Attachment of Bank Account have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date in various **Recovery Certificates** is as mentioned in the following table:

RC No.	Outstanding Due	SEBI's Account No.
2902	Rs.7,41,000/-	SEBIRRDPEN2902
4293	Rs.6,46,000/-	SEBIRRDPEN4293
6461	Rs.59,41,000/-	SEBIRRDPEN6461
Total	Rs.73,28,000/- (Rupees Seventy Three Lakh Twenty Eight Thousands Only)	

4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3 above** lying in the account of the defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS to above A/c Nos. of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to recoverywro@sebi.gov.in in the format as given in table below:





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
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**Securities and Exchange
Board of India**

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Case Name and Recovery Certificate Number:	
Name of Payee:	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made:	

Note: In the absence of confirmation of e-payment as per the above format, the Credits made will not be accounted towards the dues.

5. This direction is issued in exercise of powers conferred under Section 28A (1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **23rd day of November, 2023.**



Copy to:

(Signature)

Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Vinod Solanki	विनोद सोलंकी
Address 1 : - 772 Thakor Vas, Pratap Bhuvan, Bank of Baroda, Asarva Gam Ahmedabad – 380016	पता 1 :-772 ठाकोर वास, प्रताप भुवन, बैंक ऑफ बड़ौदा, असरवा गाम अहमदाबाद - 380016
Address 2 :- H.No. 15/478, Garib Awas Yojana Vijay Mill TP – 12, FP- 44 Naroda Road, Ahmedabad - 380025	पता 2 :- मकान नं। 15/478, गरीब आवास योजना विजय मिल टी.पी.-12, एफपी- 44 नरोदा रोड, अहमदाबाद - 380025